

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003183

FILED
Apr 07, 2009
Secretary of State

Entity Name: NATIONAL ALLIANCE SECURITIES CORPORATION

Current Principal Place of Business:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1800 VALLEY VIEW LANE, SUITE 300
DALLAS, TX 75234

New Mailing Address:

FEI Number: 20-0177268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PHILLIPS, BRADFORD A
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: DVPS () Delete
Name: BERTCHER, GENE
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: D () Delete
Name: CAPORUSCIO, JOHN
Address: 26TH GOFFEL ROAD, 2ND FLOOR
City-St-Zip: MIDLAND PARK, NJ 07432

Title: T () Delete
Name: DZYUBA, ALLA
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: AS () Delete
Name: MCPHERSON, MELODY A
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: PHILLIPS, BRADFORD A
Address: 1605 LBJ FREEWAY, STE. 710
City-St-Zip: DALLAS, TX 75234

Title: DVPT (X) Change () Addition
Name: BERTCHER, GENE
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CORNA, LOUIS J
Address: 1800 VALLEY VIEW LANE, STE. 300
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS J. CORNA

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date